

AGENDA
TOWN BOARD AND WATER BOARD MEETING

FEBRUARY 4, 1998
WEDNESDAY

TOWN HALL
7:30 P.M.

PUBLIC HEARING -DEMOLITION & REMOVAL OF UNSAFE BUILDING 20-2-49

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. Motion-Authorization to advertise for sealed bids-Traffic center line & edge line painting

WATER DEPARTMENT

3. Motion-Accept Proposal-Particle Counter

SANITATION DEPARTMENT

GENERAL

4. Motion-Authorize Supervisor to execute Drainage Easement Stafford, Elizabeth A. to TNW-Lannis Avenue/Continental Drive Drainage Project
5. Receive and file-Access & Utility Easement-Water transmission line Hudson Valley Development Group of New Windsor L.P. to TNW Sec. 65, Blk. 1, Lot 16.2
6. Motion-Authorization for execution by Supervisor License Agreement-City of Newburgh & TNW Sec. 4, Blk. 3, Lot 1.1 known as Historic "Falls House" Site
7. Motion-Authorization for school board to use voting machines
8. Motion-Accept Proposal-Ira D. Conklin & Sons-Fuel tank at Crestview Lake
9. Motion-Accept Proposal-Fire Alarm System-Marasco Senior Citizen Center
10. Motion-Authorize Supervisor to execute Memorandum of Agreement between the TNW/CSEA
11. Motion-Accept Proposal-Sanford & Sons-Demolition of Klein Property
12. Motion-Authorize Supervisor to execute Agreement between TNW/Richard Krol-NW Landfill
13. Receive and file-Report of Examination
14. Motion-Authorize Supervisor to execute Third Party Agreement for Federal Section 5307 Operating Assistance for CY 1996 (Dial-A-Bus)
15. Receive and file-Annual Report
16. Receive and file-Annual Report
17. Receive and file-Annual Report

18. OFFICIALS REPORTS

19. PUBLIC FORUM

20. ADJOURN

REGULAR TOWN BOARD AND WATER BOARD MEETING
WED., FEBRUARY 4, 1998; 7:30 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
Councilwoman Townsend, Councilman Green

BOARD MEMBER ABSENT: Councilwoman Mullarkey

OTHER OFFICIALS PRESENT: Police Chief Koury, Comptroller Reis

Supervisor Meyers called to order the Regular Town Board and Water Board Meeting and presided over same.

#1 On Agenda – MINUTES

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor approve the Minutes of the Organization Meeting held on January 7, 1998, as per the copies posted on the Town Clerk's bulletin board in the Town Hall and same distributed to each of the Town Board Members.

Roll Call: All Ayes

Motion Carried: 4-0

UNFINISHED BUSINESS

NONE

HIGHWAY DEPARTMENT

#2 On Agenda – Motion-Authorization to advertise for Sealed Bids-Traffic Center Line & Edge Line painting

Motion by Councilman Finnegan, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for Traffic Center Line and Edge Line Painting. Bids will be received and publicly opened on February 26, 1998, at 10:00 A.M., at the Town Clerk's Office, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes

Motion Carried: 4-0

WATER DEPARTMENT

#3 On Agenda – Motion-Accept Proposal-Particle Counter

Motion by Councilwoman Townsend, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor accept the proposal from Met One, Grants Pass, Oregon, to purchase a Particle Counter and other necessary equipment, for use at the Riley Road Filter Plant. Amount not to exceed \$10,000.00.

Roll Call: All Ayes

Motion Carried: 4-0

SANITATION DEPARTMENT

NONE

GENERAL

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#4 On Agenda – Motion-Authorize Supervisor to Execute Drainage Easement Stafford, Elizabeth A. to TNW-Lannis Avenue/Continental Drive Drainage Project

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the Supervisor to execute the following Drainage Easement together with Form TP-584, concerning the LANNIS AVENUE/CONTINENTAL DRIVE DRAINAGE PROJECT:

Elizabeth A. Stafford

49-1-5

Roll Call: All Ayes

Motion Carried: 4-0

#5 On Agenda – Receive and File-Access & Utility Easement-Water Transmission Line Hudson Valley Development Group of New Windsor L.P. to TNW Section 65, Block 1, Lot 16.2

Hearing no objection, the Town Board of the Town of New Windsor receive and file an Access and Utility Easement for a Water Transmission Line dated September 10, 1997 from **HUDSON VALLEY DEVELOPMENT GROUP OF NEW WINDSOR LP** to **TOWN OF NEW WINDSOR**, said easement being recorded in the Orange County Clerk's Office in Liber 4679 at page 90.

#6 On Agenda – Motion-Authorization for Execution by Supervisor License Agreement-City of Newburgh & TNW Section 4, Block 3, Lot 1.1 Known as Historic "Falls House" Site

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, the Town of New Windsor desires to control the appearance of a certain prominent and historic parcel of land in the Town of New Windsor located at the intersection of NYS Route 300 and NYS Route 207, which property is located where the historic "Falls House" used to be, and which is one of the main avenues into the Town; and

WHEREAS, the property which the Town seeks to control is owned by the City of Newburgh and identified on the Town of New Windsor tax map as Section 4, Block 3, Lot 1.1.

WHEREAS, the Town of New Windsor is agreeable to maintaining positive control of the litter grass cutting, and landscaping including trees at the site; and

WHEREAS, the Town of New Windsor desires to install a "Welcome to Historic New Windsor" sign including an organization directory at the site; and

WHEREAS, a local business, Gretag Macbeth, has volunteered to donate the cost of the sign and directory.

NOW THEREFORE BE IT RESOLVED that:

1. The Town Supervisor is authorized to execute a license agreement with the City of Newburgh which will provide that the Town of New Windsor will Maintain the license area, known as the "Falls House" site, including grass cutting, litter removal, cutting of non-specimen trees, landscaping, grading and seeding as necessary and the installation of an appropriate "Welcome to Historic New Windsor" sign and directory; and

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BE IT FURTHER RESOLVED that

2. Upon execution of the license agreement, the Town forces are authorized and Directed to remove and keep removed all non-authorized signs at the site, and the Town forces are further authorized and directed to patrol for litter, cut the grass and weeds, landscape, and remove select non-specimen trees in the license area;

BE IT FURTHER RESOLVED that:

3. The Town of New Windsor hereby establishes in the Town Clerk's Office a Procedure for a certain number of not-for-profit organizations including churches, schools and service organizations, to place their signs or placards on the Town directory provided that each directory sign shall not exceed 30 inch by 30 inch, shall be in good taste, paid for by the organization, and be placed on the "Welcome to Historic New Windsor" directory for a period of two years commencing February 1, 1998 or as soon thereafter as practicable. The two year period shall be automatically extended for an additional two years, provided the information on the sign is current, unless during the preceding two-year period, other organizations seek to place their signs on the directory and there are not enough spaces on the directory. In that event the Town Clerk shall hold a lottery during the month of January for the available number of slots on the directory, and the winners shall be permitted to install their sign for the next two years.

BE IT FINALLY RESOLVED that:

4. That the Town of New Windsor be authorized to accept the payment from Gretag Macbeth for purchase and installation of the sign and directory, and that a plaque be included on the directory which states "Sign & Directory donated by Gretag Macbeth".

Roll Call: All Ayes

Motion Carried: 4-0

#7 On Agenda – Motion-Authorization for School Board to Use Voting Machines

Motion by Councilman Finnegan, seconded by Councilman Green that the Town Board of the Town of New Windsor approve the request of the Newburgh Board of Education for the use of the Town's voting machines for their annual school board election to be held on May 19, 1998, from 12:00 noon to 9:00 P.M.

Roll Call: All Ayes

Motion Carried: 4-0

#8 On Agenda – Motion-Accept Proposal-Ira D. Conklin & Sons-Fuel Tank at Crestview Lake

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor accept the proposal from Ira D. Conklin, 92-94 Stewart Avenue, PO Box 7457, Newburgh, New York, to perform soiling testing around the fuel oil tank at Crestview Lake for possible petroleum leakage. Amount not to exceed \$3415.00.

Roll Call: All Ayes

Motion Carried: 4-0

#9 On Agenda – Motion-Accept Proposal-Fire Alarm System-Marasco Senior Citizen Center

Motion by Councilman Finnegan, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor accept the proposal submitted by C.D.R. Electronics

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to modify the fire alarm system presently in Marasco Senior Citizen Center and connect same to the Police Department annunciator panel for monitoring. Amount not to exceed \$1,000.00.

Roll Call: All Ayes

Motion Carried: 4-0

#10 On Agenda – Motion-Authorize Supervisor to Execute Memorandum of Agreement Between the TNW/CSEA

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the Supervisor to execute a Memorandum of Agreement between the Town of New Windsor and the Civil Service Employees Association (CSEA), agreeing to extend the current collective bargaining agreement with all current provisions and benefits remaining in full force and effect with some modifications for the period of January 1, 1998 through December 31, 1998.

Roll Call: All Ayes

Motion Carried: 4-0

#11 On Agenda – Motion-Accept Proposal-Sanford & Sons-Demolition of Klein Property

Motion by Councilman Finnegan, seconded by Councilman Green that the Town Board of the Town of New Windsor accept the proposal from Sanford and Sons, Newburgh, New York to demolish an unsafe building owned by William Klein at 1113 River Road, New Windsor, New York, Section 20, Block 2, Lot 49. Amount not to exceed \$7,000.00.

Roll Call: All Ayes

Motion Carried: 4-0

#12 On Agenda – Motion-Authorize Supervisor to Execute Agreement Between TNW/ Richard Krol-NW Landfill

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the Supervisor to execute an Agreement between the Town of New Windsor and Richard Krol, 3 Travis Lane, Newburgh, New York, to provide nuisance wildlife control at the New Windsor Landfill. Agreement is effective immediately and expires November 1, 1998. Cost not to exceed \$1,300.00.

Roll Call: All Ayes

Motion Carried: 4-0

#13 On Agenda – Receive and File-Report of Examination

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Report of Examination for the Town of New Windsor prepared by the Office of the State Comptroller.

#14 On Agenda – Motion-Authorize Supervisor to Execute Third Party Agreement for Federal Section 5307 Operating Assistance for CY 1996 (Dial-A-Bus)

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the Supervisor to execute the Third Party Agreement for Federal Section 5307 Operating Assistance for CY 1996 between the County of Orange and the New Windsor-Cornwall Dial-A-Bus.

Roll Call: All Ayes

Motion Carried: 4-0

#15 On Agenda – Receive and File-Annual Report

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Town Historian's Annual Report for 1997.

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#16 On Agenda – Receive and File-Annual Report

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Fire Prevention Annual Report for 1997.

#17 On Agenda – Receive and File-Annual Report

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the New Windsor Auxiliary Police Annual Report for 1997.

#18 On Agenda – OFFICIALS REPORTS

The following reports were received, recorded and filed with the Town Clerk:

Fire Prevention Report	Month of December 1997
Police Report	Month of December 1997
Recreation Department Report	Month of January 1998
Town Clerk's Report	Month of January 1998
Town Justice Suttlehan's Report	Month of January 1998
Building Department Report	Month of January 1998

Supervisor Meyers: Just two quick announcements that the March 30th Workshop and April 1st Town Board Meeting have been rescheduled to April 6th and April 8th respectively. That was due to a scheduling conflict that I had; the March Meeting will be as scheduled. Another issue that I would like to mention is that I have from the Police Chief our 1997 crime statistics from New Windsor. Once again, crime is down in New Windsor and it's overall down by five percent and I think this is directly attributable to our Police Chief who is sitting here with us today. The actual work, he gives lots of credit to his patrol officers in his report. They increased their DWI arrest, which is a threat to people driving while intoxicated. A number of drug arrests that the Department made has risen by twenty percent. I think, overall, the leadership of the Department is second to none. As far as I'm concerned, it's the premiere Police Department in Orange County and this report speaks for itself. Walter, on behalf of the Board, we would like to acknowledge all the hours that you put in that go uncompensated and you live and die for this Police Department. I know and I just wanted the Board Members to know that you're a first class guy doing a first class job.

#19 On Agenda – PUBLIC FORUM

TAPE 1, SIDE A, TAPE #265

Jacqueline O'Malley: Spoke in regards to the Dury Lane exchange and wanted to know if the Supervisor attended the meeting in Middletown. Also questioned the CSEA contract with the Town. Supervisor Meyers stated he did not attend the meeting as he felt it was going to be politically motivated. Supervisor Meyers explained the CSEA Contract.

DISCUSSION CONTINUED TAPE 1, SIDE A, TAPE #439

Brenda Valentine: Spoke in regards to the traffic on Route 300 and the speed limit. Supervisor Meyers stated that the Town has no control on the State Road and that she should refer this to Senator Larkin. DISCUSSION CONTINUED TAPE 1, SIDE A, TAPE #502

Hearing no others wishing to speak, Supervisor Meyers entertained a motion to close the Public Forum Portion of the Agenda.

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Motion by Councilman Finnegan, seconded by Councilman Green that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 4-0

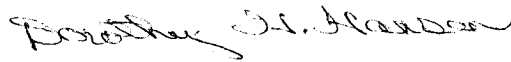
#20 On Agenda – ADJOURN

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor adjourn the Regular Town Board and Water Board Meeting at 8:05 P.M.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,



DOROTHY H. HANSEN
TOWN CLERK

DHH:sh